	Case 5:05-cv-04726-RMW Document 22	9 Filed 08/03/11 Page 1 of 2
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9	UNITED STATES DISTRICT COURT	
10	NORTHERN DISTRICT OF CALIFORNIA	
11	SAN JOSE DIVISION	
12	In re CONSECO INSURANCE CO.) No. C-05-04726-RMW
13	ANNUITY MARKETING & SALES PRACTICES LITIG.)) <u>CLASS ACTION</u>
14) [] ORDER ON NOTICE OF AMENDMENTS TO THE SETTLEMENT
15	This Document Relates To:) AMENDMENTS TO THE SETTLEMENT) AGREEMENT
16	ALL ACTIONS.	_)
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Case 5:05-cv-04726-RMW Document 229 Filed 08/03/11 Page 2 of 2

1 The Court hereby approves of Amendments "A" and "B," attached as Exhibits A and B to the Notice of Amendments to the Settlement Agreement, which amend the Settlement Agreement, preliminarily approved by the Court on April 25, 2011. 3 4 5 ORDER 6 IT IS SO ORDERED. eld M Whyto DATED: 8/3/11 8 UNITED STATES DISTRICT JUDGE 9 Submitted by: 10 **ROBBINS GELLER RUDMAN** 11 & DOWD LLP JOHN J. STOIA, JR. 12 | THEODORE J. PINTAR PHONG L. TRAN RACHEL L. JENSEN STEVEN M. JODLOWSKI 655 West Broadway, Suite 1900 San Diego, CA 92101 15 Telephone: 619/231-1058 619/231-7423 (fax) 16 BARRACK, RODOS & BACINE STEPHEN R. BASSER 17 SAMUEL M. WARD 600 West Broadway, Suite 900 18 San Diego, CA 92101 19 Telephone: 619/230-0800 619/230-1874 (fax) 20 Interim Co-Lead Counsel for Plaintiff 21 **BAKER & McKENZIE** 22 JAMES D. DRIES One Prudential Plaza 130 East Randolph Drive Chicago, IL 60601 Telephone: 312/861-8000 312/861-2898 (fax) 25 Attorneys for Defendants 26 27 28

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